
**Board of Selectmen Subcommittee
Meeting
Minutes of January 14, 2015**

I. Call to Order

Chairman Kowalski reconvened the meeting of the Board of Selectmen Subcommittee to order at 7:30 A.M. in the 3rd Floor Conference Room B in the Town Offices. Present from the Board of Selectmen: Alex Vispoli-Y, Dan Kowalski-Y. Also present: Town Manager Buzz Stapczynski and North Reading Chairman R. Mauceri, Selectmen J. Foti and Town Administrator M. Gilleberto.

II. Andover-North Reading Intermunicipal Agreement for Potable Water

The board reviewed the six points of discussion presented by North Reading based on the 11/18/14 draft contract that Andover submitted to North Reading.

- A. Article 2.1H, North Reading discussed limiting its capital cost obligations to only those capital improvements required to increase capacity in North Reading.
- B. Article 3.1, North Reading discussed the gradual reduction of the minimum over 6 years to 10. North Reading stated that the MWRA can provide water to North Reading in 4 to 6 years. This has not been approved by the MWRA Board of Directors.
- C. Article 3.2 North Reading wants to acknowledge the electronic transfer of funds between North Reading and Andover. This practice is already in effect.
- D. Article 4.10D, North Reading discussed the origin of the one year penalty "premium" for early termination.
- E. Article 3.1, North Reading discussed the amounts billed above \$3.00/HCF for the period May 1, 2014 to present.
- F. North Reading discussed the possibility of Andover providing 100% of North Reading water requirements as part of the long term agreement.

The next meeting will be on Friday, January 30th at 7:30 A.M. in the North Reading Town Hall.

II. Adjournment

The meeting was adjourned at 8:30 a.m.

Respectfully submitted,

Reginald Stapczynski
Town Manager